

**Minutes of the Regular Meeting of the
Board of Fire Commissioners
Lido and Point Lookout Fire District
Held April 2, 2014**

*****Approved Minutes*****

Meeting was called to order at 7:40 p.m. by Chairman Weitz

Present: Comm. Weitz, Comm. Richter, Comm. Thompson, Comm. Paz, Comm. Naham, Chief Walsh, Chief Wiener, District Treasurer Kelly Fitzsimons, and District Secretary Terri Ryan.

Not Present: Chief Guerin, Class

Comm. Weitz stated that we had a guest before the start of our meeting. His name is Michael Longworth of The Cybernet Place who was brought to the Board by Comm. Naham. A discussion was held regarding the Department website and what the Board is looking for as to keeping it updated and user friendly. Michael will be given the administrative password so that he can look into our web site and will contact the Board. The company is located in Long Beach.

Speakers without appointments: None present

Speakers with appointments: Dan Wiener, LOSAP Statistician

Minutes of meeting held March 19, 2014, were approved on Motion by Comm. Thompson, seconded by Comm. Paz. Accepted 5-0.

Communications:

1. One (1) Tri-Party Collateral Agreement Statements from BNY Mellon.

Speakers without appointments: (Time allotted three (3) minutes)

None present.

Speakers with appointments:

Dan Wiener, LOSAP Statistician

1. Presented March stats.
2. Gave 2 copies of March PCRs to District Secretary.
3. Gave March log sheets to District Secretary.
4. Handed in Mutual Aid analysis as requested by Comm. Richter.
5. Handed in Man Power Analysis for 2013. Department put in 9,000 man hours.

Chief's Report:

1. Turned in gas receipts for 2500, 2501 and 2502.
2. Turned in two South Shore bills.
3. Turned in voucher for a nozzle and hose for Lido.
4. Department Inspection went very well and we had a nice turnout. A great job was done on all the vehicles.
5. Requesting 255 attend a stand-by in Oceanside on April 16 from 7-11 pm. They have a crew.
6. South Shore completed the annual testing of all Scott packs. Discussion of how many packs were tested.
7. Thanked Comm. Thompson for the PCR class.

8. Karen from HiTech will be here on the 13th to instruct regarding the new gear and installation of harnesses. Department Instructors will set up class for first ten members shortly after Karen is here.
9. Mutual aid calls to Long Beach have been down some. Freeport is not calling us for mutual aid now that we are not ALS.
10. Lido Co. 1 has asked how much money they have in their allotment file. They are looking to buy new pots and pans.
11. Discussion of Memorial Day Breakfast. It will be held at HQ and the Board will contribute the same amount as last year, which was up to \$500.
12. Gus Garcia is requesting a Leave of Absence. We must get request in writing and gear, pager, badges and keys must be returned.
13. Gus also requested his son Ryan, a Junior with Co. 1, be transferred to Lido Co. Board agreed.
14. Presented an application to the Junior Department, Rescue Co., for Ryan Erickson. She is 15 years of age and a Point Lookout resident. Application and authorization letter from parent was received. Must receive copy of her grades. After receipt of grades and approval by the Board, a voucher for a Department physical can be given.
15. Submitted Pat O'Neill's written transfer request from Fire Police to Rescue Company. Motion by Comm. Richter to okay the request for transfer of Pat O'Neill from Fire Police to Rescue Co. Seconded by Comm. Weitz. Accepted 5-0.
16. Comm. Richter thanked the Department for their help with his mother-in-law.
17. Comm. Richter asked about inventory. Discussion followed. Will get all information received from companies for inspection to Dan.
18. Comm. Richter asked Chief to have Chiefs and all Captains use the new form when requesting the purchase of any equipment/supplies.
19. Comm. Richter asked Chief to make sure each rig has an extension cord with the pigtail. When we had to put 252 outside today, we could not find same.
20. Comm. Richter discussed problem with basket on 254. Vinnie will check further and will speak with Sutphen and order door latches if they have them. Also no member is to be in the basket without being strapped in.
21. Comm. Weitz thanked Co. 2 for setting up for the meeting last night.
22. Comm. Weitz asked the Chief to be sure we have a list of all new gear, boots, helmets, shields and Deus assigned to each member with serial numbers and/or size where applicable to be put into inventory.
23. Comm. Weitz stated 258 has to go back to the shop for shocks.
24. Comm. Weitz stated that the Cablevision modem has been installed so that we have access to RedAlert in case of FIOS failure.
25. Comm. Weitz asked that recruiting sign be put up.

COMMISSIONERS' REPORTS:

Comm. Naham:

1. Thanked Dan Wiener for the mutual aid and man hour analysis. They are very helpful.
2. Discussion of setting up a District newsletter.
3. Recommended a scanner for receipts. Gave info to District Secretary.
4. Requested a letter go to Angie Cullin of TOH thanking her for her assistance with the YOF water situation. Discussion followed. Comm. Weitz asked Comm. Naham to write the letter.

Comm. Paz:

1. Island Pump & Tank will be here on Friday, April 4 along with Walden and the insurance adjuster to do testing on the diesel system. Hopefully we will have good results and no major issues.
2. Have done research into Class A uniforms. Gave all a copy of spreadsheet. First of all, there are two weights, 14 oz., and the tropical which is 11 ½ oz. The tropical would be better since most events are in the spring and summer. Do not recommend polyester which is less expensive, but is not as durable. The prices received from several companies are very close. Discussion followed. Recommend going back to Elite and trying him again. Comm. Weitz recommended that Comm. Paz work directly with the Chief regarding ordering of uniforms and to keep an eye on pricing. Chief asked for names of members he is requesting uniforms for. They are: James Guerin, Meghan Collins, Dennis Crimmins, Pat O'Neill, Ludwig Meyer, Sr. and Jerry Fitzsimons (Replacements) and Bill Wade, Richard Beckwith, Josh Riskin, Dylan Meyer, Sean Gibson, Clare Boyle, Harrison Weitz, Josh Littlefield and Mike Mezzepelle (New) for a total of 15 uniforms. Motion by Comm. Richter to purchase 15 tropical weight Class A uniforms from Elite Uniforms. Seconded by Comm. Weitz. Accepted 5-0.

Comm. Richter:

1. Friday morning at 9:30 am meeting with 911 Web.
2. Last night's meeting went well. Discussion followed regarding going forward with the Bond issue. Construction costs are rising approximately 3% per year, so every time we delay this project, the cost goes up. Motion by Comm. Richter to move forward with the \$6.5 million bond vote, and that District Counsel be notified to start the ball rolling and that he contact all other necessary attorneys (SEQUA, Bond Counsel, etc.), seconded by Comm. Weitz. Accepted 5-0. Comm. Richter will be the "point of contact" with Walter Wagner and all other attorneys regarding this matter.
3. Recommends that the Chairman be authorized to speak with the three real estate people in town regarding selling YOF.
4. Tonight's bill to Hendrickson is the final bill for 255. There is still a starting issue. We may need to call Cummins.
5. At the NCAFD meeting there was a discussion of the cooperative which has been set up with the Town of Babylon and Fire Districts joining with them, and using their language, to be able to order items without having to go out to State Bid. The District Secretary was asked to check the web site.

Comm. Thompson:

1. QA/QI meeting minutes from Monday turned in We are seeing a little improvement in PCRs.
2. Had a very good PCR class.
3. Nike base has been cleared and made ready for the POD. Ira is getting supplies.
4. Thanked the Department for the Inspection.
5. Spoke at the meeting Monday regarding the hospital. There really has been no progress.
6. Discussion of Inspection Dinner. Invitations are going out tomorrow. The Committee is selecting the menu and Baldwin has been contacted regarding the bus. Will have more info at the next meeting. Members who must pay if they wish to go to the dinner should have their money in by the next meeting April 16. Comm. Weitz stated that he has retained Barbara Cittadino as our photographer once again as his gift to the Department.

Comm. Weitz:

1. Asked that Comm. Naham work with Beth Izzo on a newsletter to inform constituents of

- positive information about the Fire District and Department.
2. Requested the District Secretary send a letter to the Chiefs and Captains thanking them for the Department Inspection.
 3. Stated he has been asked to run for the LB School Board and that he will not do that. He will be running for re-election to the Board of Fire Commissioners at the December 9, 2014 District Election.
 4. Thanked Comm. Richter for a nice job last night's community meeting.
 5. Comm. Paz asked about 6 X 6 surplus vehicles with low mileage to be purchased at approximately \$3,000 each. Comm. Weitz will contact Craig Craft regarding these.
 6. Thanked the Board for donation to NC Burn Center in his cousin's name sent to his Aunt.

District Secretary's Report:

1. New credit cards have been received. Kelly will contact the bank as to info requested for activating cards. When this is straightened out, cards will be given out.
2. Letter was sent to DOT on March 28 re Loop Parkway closing of same date.
3. Will contact Sutphen again tomorrow regarding Ohio tech doing annual maintenance on 254 and Sutphen East doing annual maintenance on 253.
4. Happy birthday to Comm. Weitz.

District Treasurer's Report:

1. After bills tonight, balance in checking is \$407,890.11.
2. QuickBooks will be re-subscribed to.

Abstract of bills was presented and approved on motion by the Comm. Richter, seconded by Comm. Paz, accepted 5-0 and notarized by the District Secretary. Abstract will be held in the District files.

Meeting adjourned at 8:52 p.m. on motion by Comm. Weitz, seconded by Comm. Thompson. Accepted 5-0.

Next Meeting Date: **April 16, 2014**

Scheduled for next regular meeting: **Nothing scheduled at this time.**

Minutes respectfully submitted by T. Ryan